

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 29, 2010

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5)

**Absent:** **Councilor Jackson**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** that the Minutes of the regular meeting of the Common Council held on July 22, 2010 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Kelly  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 28, 2010 in the amount of **\$ 292,017.53** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Calnon  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of July 22 – July 28, 2010
- Report from the Building Inspector's Office from July 22 – July 23, 2010
- Receipt of Finance Dept Statement of Revenues & Expenditures for May and June 2010

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 1,352,603.47 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Valentine  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

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**6. PERSONS ADDRESSING COUNCIL: None**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves a Change Order to Project HOME #1-2009 at 14 Leblanc Lane in the total amount of \$2,446.00. During construction, the electric heating units were found to malfunction and the thermostats defective; both requiring replacement.

By Councilor Carpenter; Seconded by Councilor Kelly  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign the contract for Bid No. 2010-3-3 "One-Man Aerial Bucket Hybrid Truck with Line Service Body." The total cost is \$210,640. The hybrid cost of the vehicle (\$100,000) will be paid by the Electric Power Research Institute and the Department of Energy. The New York State Power Authority will pay \$10,000 and the balance of \$100,640 will be funded through the MAP as an interest free loan.

By Councilor Kelly; Seconded by Councilor Calnon  
Discussion: None  
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to advertise for sealed bids for PMLD BID NO. 2010-7-2 "Commissioning of the Wall Street Substation." Bid Opening Date: August 12, 2010 at 11:00 am.

By Councilor Kelly; Seconded by Councilor Valentine

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to advertise for sealed bids for PMLD BID NO. 2010-7-1 "Sale of damaged 5000KVA Transformer and Switchgear." Bid Opening Date: August 24, 2010 at 11:00 am.

By Councilor Kelly; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from June 1, 2009 to June 30, 2009 in the total amount of \$3,032.99. The percentage of write-offs for this period is .34%.

By Councilor Kelly; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves that Project Main St. BIP #5-2008 (Campus Corner-92 Bridge St) be awarded to JB Carpentry and Fencing LLC for the contract amount of \$92,362.00. This project will be funded by the 2008 NYS Main Street program.

By Councilor Carpenter; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**G. RESOLVED:** In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign a consultant design agreement with Stantec consulting Services, Inc, 3

Columbia Circle, Albany, NY for design services for Reconstruction of South Catherine Street, PIN, 7753.14 from South Peru Street to South Platt Street.

By Councilor Kelly; Seconded by Councilor Valentine

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to attend the “MEUA Annual Meeting” in Lake Placid, NY on September 14 – 17, 2010 at an estimated cost not to exceed \$889.00.

By Councilor Kelly; Seconded by Councilor Valentine

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Recommendation from the CITY ENGINEER for the Common Council to award City Contract No. 2010-12 Saranac River Trail Multi-Use Path – Phase 1 Steltzer Road Construction Contract (NYSDOT PIN 7 ME028.30) to Fuller Excavating for the Unit Price Bid of \$299,299.
2. Request from the CITY ENGINEER for the Mayor to appoint Mr. Stanley Supinski to the temporary position of Clerk of the Works to provide Construction Inspection Services for the Saranac River Trail Multi-Use Path – Phase 1 Steltzer Road Construction Project and to authorize a transfer of funds in the amount of \$24,000 from the Project Capital Budget to the Engineering & Planning Department Payroll account to cover the cost of this temporary position.

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## **10. NEW BUSINESS:**

**Councilor Rabideau** stated that the Aerial Bucket Truck is replacing vehicle that has structural body problems (cracked frame).

**Mayor Kasprzak** stated that since 1993 the City has received 2 payments each year in April and October from the Town of Plattsburgh that they have received from Saranac Power Partners (Falcon

Seaboard). The City has not received this years April installment yet (\$78,000 approximately). The **Mayor** has contacted the town and they have the money the Town consulted County regarding what to pay back in April when they received the money. The **Mayor** has sent an email to Mr Bassett that payment is expected.

**Councilor Carpenter** would like to see the written agreement between the City and the Town of Plattsburgh.

The **Mayor** and the **Council** need a copy of the City/Town agreement which states the City should received 2/3 of town's payment from Saranac Power Partners.

**Councilor Calnon** expects interest.

**Councilor Rabideau** appreciates information.

**Councilor Valentine** said perhaps John Clute could look into.

**Councilor Carpenter** said in agreement doesn't it say that town residents will be able to use beach and library and the City won't access property.

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#### **11. CLOSING PUBLIC COMMENTS:**

**Ed Champagne** 86 Court Street asked if there is a second hearing scheduled on the Compost plant plan.

**Mayor Kasprzak** said no but they may consider it.

**Patty Bentley** 18 Sanborn Ave requested a second hearing on the Compost plant plan as she was out of town when it was held during 4<sup>th</sup> of July week. The Press Republican states the final plans are due August 9<sup>th</sup>. Her second comment is about the Storm and Park Ave and Sanborn Ave they had a "lake" at that location. Are there any plans to improve the volume capacity of drains?

**Mayor Kasprzak** referred it to Engineering & Planning Department for review.

**Councilor Rabideau** stated the Park Avenue project will include more catch basins. Improvements program in process.

Motion to Adjourn by Councilor Calnon; Seconded by Councilor Rabideau

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine

(All voted in the affirmative)

**MEETING ADJOURNED: 6:00 pm**